



Jim Doyle
Governor

Helene Nelson
Secretary

DIVISION OF HEALTH CARE FINANCING

1 WEST WILSON STREET
P O BOX 309
MADISON WI 53701-0309

Telephone: 608-266-8922
FAX: 608-266-1096
TTY: 608-261-7798
dhfs.wisconsin.gov

State of Wisconsin

Department of Health and Family Services

OPEN MEETING NOTICE

SSI Dane County Managed Care Advisory Committee
April 1, 2005

9:00 a.m. - 11:00 a.m.
Conference Room 751
1 West Wilson Street, Madison, WI 53701

AGENDA

- 9:00 a.m. Welcome and Review of Minutes from Last Meeting -**
Michael Fox, Deputy Director, Bureau of Managed Health Care
Programs (BMHCP)
- 9:10 a.m. Review of Advisory Committee Issue Log -** Peg Algar, Policy
Analyst, BMHCP
- 9:20 a.m. Rate Setting Update-** Dave Beckfield, Policy Analyst, BMHCP
- 9:35 a.m. CLA and MHCDC Draft Enrollment Booklet/Brochure-**Todd
Costello, CLA, William Greer, MHCDC
- 10:15 a.m. Predictive Model-**Donald Libby, APS
- 10:30 a.m. EDS/Operations Update-**Heidi Herziger DHFS/Bureau of Health Care
Systems Operations (BHCSO)
- 10:45 a.m. Planning for Town Meeting-**Peg Algar
- 11:00 a.m. Next Steps and Adjourn -** Michael Fox

Accessibility: The meeting is accessible for people with mobility impairments. Handicapped parking is available in front of the building in the parking lot. An accessible entrance is found in front of the building, using the main entrance. People needing special accommodations to attend or participate in the meeting should notify the contact person prior to the meeting.

Contact Person: Peg Algar (608) 267-9555

cc: State Editor, Milwaukee Journal Sentinel
Posted, Capitol Building
Posted, 1 W. Wilson Street

State Editor, The Capital Times
State Editor, Wisconsin State Journal